



VENLON ENTERPRISES LTD.

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089
Phone : (0821) 2402530, e-mail: gdrvenlon@gmail.com

NOTICE OF BOARD MEETING

The next meeting of the Board will be held on **Tuesday 15th September 2020** to consider and sign audit committee recommended un-audited Financial Results for QE 30/06/2020.

Venue: Regd. Office, Time: 4 pm.

By order of the Chairman
G.D. Ramarao
Compliance Officer

AUDIT COMMITTEE OF BOARD (ACB)

The next meeting of the ACB will be held on **Tuesday 15th September 2020 at 3 pm at the Regd. Office** to consider and review and recommend to the Board un-audited Financial Results for QE 30/06/2020 for signing and submitting the data to BSE Ltd. Listing Centre.

By order of the Chairman
G.D. Ramarao
Compliance Officer